**AGENDA - SPECIAL MEETING** 

Date: January 28, 2003

7:00 a.m. Time:

For information regarding this Agenda please contact:

Susan J. Blackston City Clerk Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

- A. Roll call
- B. **Closed Session** 
  - B-1 Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Mid-Management Employees pursuant to Government Code §54957.6
  - B-2 Prospective lease of City property (approximately 2.4 acres), located at 1215 E. Thurman Street, Lodi, CA (APN #049-250-13); the negotiating parties are CalPeak Power-Midway, LLC and the City of Lodi; price and terms of the lease are under negotiation; Government Code §54956.8
- C. **Return to Open Session / Disclosure of Action**
- D. Comments by the public on non-agenda items
- E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston

Oity Clerk